

ORDINANCE NO. 2009-216

**AN ORDINANCE AUTHORIZING THE WATER AND WASTEWATER
BOARD OF THE CITY OF MADISON TO DISPOSE OF CERTAIN
PERSONAL PROPERTY**

WHEREAS, the Water and Wastewater Board of the City of Madison (hereinafter the "Board") proposes to dispose of certain personal property no longer needed for its purposes, as described in the attached Board Resolution No. WWB-136-09, and:

WHEREAS, the Board seeks the consent of the City of Madison to the proposed disposition of a portion of said personal property, in accordance with *Ala. Code* ' 11-50-314; and

WHEREAS, the City Council has determined that the above-described property is no longer needed for public or municipal purposes of the Board; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, that the Council does hereby give consent to the disposition of said personal property by the Board.

READ, PASSED, AND ADOPTED AT A REGULARLY SCHEDULED MEETING OF THE CITY COUNCIL OF THE CITY OF MADISON, ALABAMA, ON THIS _____ DAY OF _____, 2009.

Tommy Overcash, President
Madison City Council
City of Madison, Alabama

ATTEST:

Melanie A. Williard, City Clerk-Treasurer

APPROVED this _____ day of _____, 2009.

Paul Finley, Mayor
City of Madison, Alabama



101 Ray Sanderson Drive ~ Madison, Alabama 35758
Tel: 256.772.0253 ~ Fax: 256.772.7501
www.madisonutilities.org

October 13, 2009

Melanie Williard
City Clerk Department
City of Madison
100 Hughes Road
Madison, AL 35758

RE: Disposal of Surplus Equipment

Dear Melanie:

I am forwarding to you a certified copy of Water Board Resolution WWB-136-09 to declare surplus property and a City Ordinance authorizing disposal of the property. Please place this on the City Council agenda for their consideration.

If you need additional information please do not hesitate to call me.

Sincerely,

Roxanna Williams
Executive Secretary

Enclosure

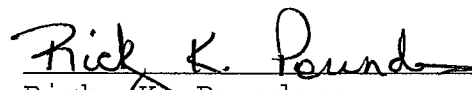
STATE OF ALABAMA

COUNTY OF MADISON

C E R T I F I C A T I O N

I, Ricky K. Pounders, Secretary/Treasurer of the Water and Wastewater Board of the City of Madison, Alabama do hereby certify under my name and seal that the above and foregoing is a true and correct copy of said Resolution # WWB-136-09 of the Water and Wastewater Board of the City of Madison on file in the office of the Secretary/Treasurer of the Water and Wastewater Board of the City of Madison as the same and was officially enacted and promulgated by the Water and Wastewater Board of the City of Madison, the governing body of said Municipality, on the 20th day of July, 2009, and that said Resolution # WWB-136-09 was in full force and effect on the 24th day of September, 2009, and has continued in existence down to the date of this certification.

IN WITNESS WHEREOF, I have hereon subscribed my name and affixed the Corporate Seal of the Water and Wastewater Board of the City of Madison on this the 13th Day of October, 2009.


Ricky K. Pounders
Secretary/Treasurer
Water and Wastewater Board of
the City of Madison, Alabama



RESOLUTION NO. WWB-136-09

A RESOLUTION TO DECLARE SURPLUS PERSONAL PROPERTY OF THE WATER AND WASTEWATER BOARD OF THE CITY OF MADISON AND TO AUTHORIZE THE DISPOSAL OF SAID REAL PROPERTY

WHEREAS, the Water and Wastewater Board of the City of Madison (hereinafter the "Board") owns personal property, as described in the attached Exhibit A, for which the Board has no continuing need;

and

WHEREAS, it is the desire of the Board to declare said personal property to be surplus property no longer needed for Board purposes and to authorize the disposition of said personal property and Auction on GovDeals.com and/or Destroy and dispose in accordance with recognized standards for computer and electronic equipment.

NOW, THEREFORE, BE IT RESOLVED by the Water and Wastewater Board of the City of Madison, sitting in regular session on this the 24th day of September, 2009, that the Board declares that the property described above is no longer needed for its purposes and, with the consent of the Madison City Council, the Chairman of the Board is hereby directed to dispose of and, as appropriate, to deliver title to said property to prevailing bidders for same.

BE IT FURTHER RESOLVED that the Madison City Council be requested, at its next regularly scheduled meeting, to adopt an ordinance to give its consent to the proposed disposition of this property, and, to authorize the Water and Wastewater Board of the City of Madison to dispose of the said property, in accordance with *Ala. Code* ' 11-50-314.

READ, PASSED, AND ADOPTED THIS 24th DAY OF September, 2009.



Terris Tatum, Chairman
Water and Wastewater Board of the City of
Madison, Alabama

ATTEST:

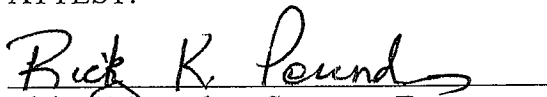

Ricky K. Pounders, Secretary-Treasurer

Exhibit A

Surplus Computer and Electronic Equipment

Item #	Make	Model #	Description	Serial #
1	Texas Instruments	T15155	Calculator	1221580 C-0790
2	Hewlett Packard	612C	Color Printer	MX98M1308Q/C6451A
3	IBM	M	Key Board	2263047
4	Hewlett Packard	1120C	Color Printer	SG7CJ12169
5	Laser Fax	Super G31 33.6	Laser Fax	U60283E4J579985
6	IBM	3477	Monitor	88-63174
7	Gateway 2000	YE0711-01	Monitor	M15412292965
8	Gateway	E7006	Monitor	M1A8J5273944
9	IBM	3477	Monitor	88-A7202
10	Hewlett Packard	HPC7670A	Scanjet 6300C	SG97D171J7
11	IBM	3477	Monitor	88-B7869
12	Dell	P793	Monitor	W04D025-47606-ICQ-DNEY
13	Dell	ACS340	Subwoofer	92549CHW0231701
14	IBM		Typewriter	
15	Dell	1901FP	Monitor	CN0SY2327161843CB628
16	Harman/Kardon	HK395	Subwoofer	CN-7E840-69800-28C-4266
17	Dell	1910FP	Monitor	CN0SY2327161843AB031
18	Powerware 5125	Pws125-2200	Powerware	UU476A0043
19	Lexmark 2611	4126-K03	Color Printer	9256264032
20	Dell	PP026	Laptop	CN-08C616-12961-1C8
21	Lexmark X2250	4475-K01	Color Printer	2060034850
22	Altec Lansing		Subwoofer	CN-03W978-47772-388-6047
23	Altec Lansing		Subwoofer	CN-08506P-47770-0A9-5186
24	Harman/Kardon		Subwoofer	CN-7E840-69800-279-3956
25	Altec Lansing		Subwoofer	CN-03W978-47772-383-5Z9R
26	Epson 1520	P892A	Color Printer	3KDY107660
27	Panasonic	3000LE Series	Quiet Printer	2CMCPD64447
28	Dell	MMS	Computer Tower	8CV6601
29	Dell	MCM	Computer Tower	542VG01
30	Gateway	2000	Computer Tower	9733362
31	Gateway	2000	Computer Tower	8490484
32	Gateway	2000	Computer Tower	9733362
33	Gateway	2196003	Key Board	54134042
34	Gateway	YE0711-01	Monitor	M15412293545
35	Lexmark	optra s1255	Printer	0643J1238A-11FNL96
36	Gateway	YE0711-01	Monitor	M152293542
37	IBM		Monitor	88-G3763
38	Dell	1901FP	Monitor	CM05Y232716184CB398
39	Lexmark	2480-100	Printer	
40	Dell	M990	Monitor	4512R-I1DFM-A9
41	Dell	MCM	Computer Tower	JMJ1101
42	Hayes	2400	Smart Modem	a11931083746
43	IBM	3487	Monitor	88kc947
44	IBM	3487	Monitor	88rm615
45	Itron	5.02	Meter Reading Sys.	4450024897